

AGENDA

REGULAR MEETING

DATE: MONDAY, FEBRUARY 16, 2015

TIME: 7:00 P.M.

PLACE: PUBLIC MEETING ROOM

LYNDON CITY HALL

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS
 - a. Regular Meeting, February 2, 2015
- 4. CORRESPONDENCE TO COUNCIL
- 5. **CITIZEN'S STATEMENTS AND PETITIONS** (All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.)

6. UNFINISHED BUSINESS:

- a. Financial Updates
- b. Safe Routes Updates
- c. Sales Tax Postcard, Fliers, and Handouts
- d. City Donation Policy for Pool Passes
- e. Appointment of City Representative for Community Group

7. **NEW BUSINESS:**

- a. PRIDE Account
- b. Resolution No. 15-03 (GAAP)
- c. Resolution No. 15-04 (Local Elections)

8. STAFF REPORTS:

- a. Police
- b. Planning & Zoning
- c. Public Works
- d. City Clerk
- e. City Administrator
- 9. COUNCIL COMMENTS
- 10. **EXECUTIVE SESSION(S):** Attorney-Client Privilege
- 11. ADJOURNMENT: Monday, March 2, 2015 at 6:00 p.m. for Special Meeting